City of Deer Park City Council Committee Meeting Municipal Building June 1, 2020

President Daily opened the meeting at 7:00 PM with the Pledge of Allegiance. The Clerk of Council read the roll. Mr. Camp, Ms. Downs, Mr. Feldhaus, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tassell. Mr. Tassell motioned to excuse Mr. Lehane. Ms. Downs seconded the motion. Motion carried by a unanimous voice vote.

Safety Committee: Chairman Tom Camp

Mr. Camp announced that there is nothing to report at this time and that the report will be given at the next regular council meeting on June 8.

Mr. Tassell added that the police department should be commended on their comments on what has occurred in Minnesota.

Public Works Committee: Chairman Dan Lehane

Mr. Jetter stated that the St. John's Terrace project is in the budget for next year and will bid out in the fall of 2020.

2020 Paving Projects

Mr. Jetter announced that the following paving projects will take place for 2020: Webster Avenue from Plainfield to the dead end, Mac Nicholas, O'Leary from Plainfield to the dead end and May St.

Clifford Road Update

Mr. Jetter announced that we are still waiting for Duke to finish the tie ins and then the road work will start.

Blue Ash Road Update

Mr. Jetter announced that the water main is in. The storm sewer project will begin in 3 weeks. Funding needs to be applied for by this Friday June 5, 2020. There have been discussions with the village of Silverton about a gateway into Deer Park from Silverton near St. John's church.

Ms. Downs brought up a concern of the roads near Blue Ash Road such as Matson and Dalton Avenues where people are using to avoid Blue Ash Road construction.

<u>Legislative and Finance Committee: Chairman Charles Tassell</u> <u>Municipal Bond Finance</u>

Mr. Tassell stated that the municipal bond finance is still in process and this topic has been pushed back to a later date.

Tax Administrator Contract

Mr. Tassell recommended to council for passage of the Tax Administrator contract by consensus.

Budget

Mr. Tassell stated that our budget is conservative as we are asking for more grants that will free up funds for other projects. Mr. Applegate went over the budget and opened it up for questions. Mr. Tassell stated that there has been a steady increase in property tax which will help income tax. Discussion ensued. Mr. Applegate stated that legislation is

being prepared for the next council meeting and the special meeting on June 22. Mr. Tassell made a unanimous recommendation to council for passage.

ORDINANCE 2020-20 AN ORDINANCE CHANGING THE ZONING OF CERTAIN PROPERTIES ON BLUE ASH ROAD FROM MIXED USE BUSINESS TO PLANNED MULTI-FAMILY RESIDENTIAL WITH A PLANNED UNIT DEVELOPMENT OVERLAY AND DECLARING AN EMERGENCY

Mr. Tassell motioned for a unanimous recommendation to move forward for passage on Ordinance 2020-20. Mr. Rapp seconded the motion. Mr. Tassell – yes, Mr. Rapp – yes, Mr. Camp - abstain. Motion passed among the Legislative and Finance Committee.

RESOLUTION 2020-21 A RESOLUTION AUTHORIZING THE CITY SAFETY-SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION FOR THE OHIO DEPARTMENT OF TRANSPORATION'S SURFACE TRANSPORTATION'S SURFACE TRANSPORTATION BLOCK GRANT (STBG) PROGRAM/TRANSPORTATION ALTERNATIVE (TA) FUNDS THROUGH THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS FOR THE BLUE ASH ROAD IMPROVEMENT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY

Mr. Jetter explained Resolution 2020-21 and Mr. Tassell talked about STBG funds. Mr. Tassell motioned for a unanimous recommendation to move forward for passage on Resolution 2020-21. Mr. Rapp seconded the motion. Mr. Tassell – yes, Mr. Rapp – yes, Mr. Camp - yes. Motion passed among the Legislative and Finance Committee.

Schedule

June 2, 2020 Charter Commission Meeting 7:00pm June 8, 2020 Council Meeting 7:00PM June 22, 2020 Public Hearing 6:30 on Residential TIF Zone June 22, 2020 Council Meeting 7:00 pm June 25, 2020 WTC Committee Meeting 4 pm Community Room July 6, 2020 Council Committee Meeting 7:00pm July 13, 2020 Council Meeting 7:00 pm

Community Meetings and Events

June 6, 2020 Music in the Park Cancelled

June 11, 2020 Deer Park/Silverton Fire District Board Meeting via Zoom 4:30 pm Thursday June 11, 2020 We Thrive Meeting 7:00 pm Community Room Tuesday June 23, 2020 Block Watch Meeting 7:00 pm Community Center

Adjournment

Mr. Camp motioned to adjourn. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote. Meeting adjourned at 7:43 pm.

Shaughn Daily	Joan E. Perin
President of Council	Clerk of Council